

**Minutes of the 30<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 14.09.2015.**

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 30
4. Date : 14.09.2015

**Present:**

1. Shri. K. K. Srivastav : Member  
Specified Officer,  
SEEPZ-SEZ
2. Shri. Jayaram : Nominee of the Commissioner  
Asst. Commissioner, of Customs, Pune-III.
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner  
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.  
FTDO, Pune DGFT, Pune.
5. Shri. K. S. More : Nominee of Development  
Industries Inspector Commissioner (Industries).

**Special Invitees:**

7. Shri. V. P. Shukla  
Deputy Development Commissioner  
SEEPZ-SEZ.
8. Shri. B. C. Sahu  
Specified Officer, Pune.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.08.2015.**

The Minutes of the 29<sup>th</sup> Meeting held on 07.08.2015 were confirmed.

**Agenda Item No. 02: Approval for change of implementing agency of existing unit - M/s. Volkswagen India Pvt. Ltd. (VWIPL) to M/s. Volkswagen IT Services India Pvt. Ltd. (VWITS).**

The representative of the unit requested the Committee to defer their proposal for a period of 1 month.

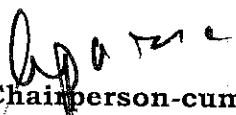
The Committee deferred the proposal as requested by the unit.

**Agenda Item No. 03: Approval for List of Services for Authorized Operations – M/s. Eclerx Services Limited.**

After deliberation, the Committee approved the following list of services:-

“Club or association Service (EPCES and NASSCOM)”.

The meeting ended with the vote of thanks to the Chair.

  
**Chairperson-cum-  
Development Commissioner.**